



California Public Employees' Retirement System
Operations Support Services Division
P.O. Box 942701
Sacramento, CA 94229-2701
TTY: (877) 249-7442
(916) 795-3003 phone • (916) 795-3240 fax
www.calpers.ca.gov

Agenda Item 3b

October 18, 2011

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. **SUBJECT:** 2011 Member-At-Large Special Board Election and Retired Board Election Summaries
- II. **PROGRAM:** Operations Support Services Division
- III. **RECOMMENDATION:** Information
- IV. **ANALYSIS:**

Staff from the Operations Support Services Division, in conjunction with the Legal Office, Office of Public Affairs, and the Information Technology Services Branch has completed the election for the Special Member-At-Large, Position B Representative on the CalPERS Board of Administration. In addition, staff worked with the Secretary of State's Office to obtain certification for the unopposed Retired Member Board Representative. The following is a summary of the elections.

2011 Member-At-Large Special and Retired Board Election Highlights:

- In the primary Member-At-Large Special Board Election, there was not a majority vote winner, so a runoff election was conducted between the two candidates who received the highest number of votes: Mr. Michael Bilbrey and Mr. Richard H. Ross. Mr. Bilbrey won the runoff election with 59.79 percent of the votes. The Member-At-Large election results were certified by the Secretary of State's Office on August 10, 2011.
- The 2011 Member-At-Large Special Board Election voting turnout for the primary election was 14.29 percent and 15.67 percent for the runoff election. In comparison, the voting turnout for the 2009 Member-At-Large primary election was 15.72 percent and 17.19 percent for the runoff election. The 2011 Member-At-Large Special Election general voter information is shown in Attachment A (primary election) and Attachment B (runoff election).

- The election for the Retired Board Member position held by Mr. Henry Jones was not conducted because the incumbent for that seat was unopposed in his respective election. The Retired election results were certified by the Secretary of State's Office on July 7, 2011.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan, but it is a part of the regular on-going workload of the Operations Support Services Division.

VI. RESULTS/COSTS:

The term of office for the elected Board Member, Mr. Bilbrey, began on August 10, 2011 immediately upon certification of the official results by the Secretary of State. The term ends January 15, 2014. The term of office for the Retired Board Member, Mr. Jones, will begin January 16, 2012, and will continue through January 15, 2016. This is in accordance with the California Public Employees' Retirement Law.

The total cost to conduct the Member-At-Large Special Board elections for Fiscal Years 2010-2011 and 2011-2012 was \$3,171,974. The cost detail is shown in Attachment C.

The total cost to conduct the Retired Member election for Fiscal Year 2010-2011 was \$220,429. The cost detail is in Attachment D.

KIMBERLY A. MALM, Chief
Operations Support Services Division

STEPHEN W. KESSLER
Deputy Executive Officer
Operations and Technology